

CONFIDENTIAL

EXCISE

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INQUIRE=DOC11D
ITEM NO=00009684

ENVELOPE

CDSN = LGX986 MCN = 90139/20577 TOR = 901391822
RTTCZYUW RUEKJCS0704 1391819-CCCC--RUEALGX.
ZNY CCCCC

HEADER

R 191819Z MAY 90
FM JOINT STAFF WASHINGTON DC
INFO RUEADWD/OCSA WASHINGTON DC
RUENAAA/CNO WASHINGTON DC
RUEAHQA/CSAF WASHINGTON DC
RUEADWD/PTC WASH DC
RUSNNOA/USCINCEUR VAIHINGEN GE
RUFGAID/USEUCOM AIDES VAIHINGEN GE
RUEAMCC/CMC CC WASHINGTON DC
RUEOAYB/FSTC INTEL OPS CHARLOTTESVILLE VA
RUEOACC/CDRPSYOP GP FT BRAGG NC//ASOF-POG-SB//
RUEALGX/SAFE

R 171450Z MAY 90
FM AMEMBASSY LUXEMBOURG
TO RUEHC/SECSTATE WASHDC 9067
INFO RU FHNA/USMISSION USNATO 2044
RUEHKK/EC COLLECTIVE
BT

CONTROLS

C O N F I D E N T I A L SECTION 01 OF 02 LUXEMBOURG 00704

E.O. 12356: DECL: OADR

/***** THIS IS A COMBINED MESSAGE *****/

BODY

TAGS: PREL, ODIP, LU
SUBJECT: INTRODUCTORY CALL ON THE PRIME MINISTER:
HE WANTS CONTINUED U.S. INVOLVEMENT IN
EUROPE

REF: (A) LUXEMBOURG 680, (B) LUXEMBOURG 671

1. CONFIDENTIAL - ENTIRE TEXT.

2. SUMMARY: I MADE MY INTRODUCTORY CALL ON PRIME
MINISTER JACQUES SANTER-LATE ON MAY 11. IN
ADDITION TO BEING PRIME MINISTER, SANTER IS
MINISTER OF CULTURE AND MINISTER OF TREASURY. WE
DISCUSSED A VISIT BY UNDER SECRETARY KIMMITT,
NATO, MONEY LAUNDERING AND BCCI, GERMAN
UNIFICATION, AND SANTER'S RECENT STINT AS
PRESIDENT OF THE EUROPEAN PEOPLES PARTY.

END SUMMARY.

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DEPARTMENT OF STATE

() RELEASE () DECLASSIFY
☒ EXCISE ☒ DECLASSIFY
() DENY IN PART
() DELETE Non-Responsive Info
FOIA Exemptions B1
PA Exemptions

IS/FPC/CDR

MR Cases Only:
EO Citations

TS authori
() CLASSIFY as () S or () C C
() DOWNGRADE TS to () S or () C O

DRP Date 9/8/94

B1

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3. KIMMITT VISIT: I EXTENDED UNDER SECRETARY KIMMITT'S REGRETS FOR HAVING TO CANCEL HIS VISIT TO LUXEMBOURG AND THANKED THE PRIME MINISTER FOR AGREEING TO MEET WITH HIM. SANTER REPLIED THAT HE HOPED THE U/S COULD COME TO LUXEMBOURG SOON AND THAT THEIR MEETING COULD BE RESCHEDULED. SUCH A VISIT WOULD BE EXTREMELY USEFUL.

4. NATO: I MADE THE POINT THAT AS CHANGE SWEEPS ACROSS EUROPE, WE SHOULD RELY ON THOSE INSTITUTIONS WHICH ARE ESTABLISHED AND HAVE PROVEN THEMSELVES OVER TIME. FOR SECURITY, THAT MEANS NATO.

(B1)

5. MONEY LAUNDERING: I EXPRESSED GREAT APPRECIATION FOR LUXEMBOURG'S STRONG, CLOSE COLLABORATION WITH US. I ALSO NOTED THE ISSUE OF THE KERRY AMENDMENT AND ITS IMPLICATIONS AS A FUTURE AGENDA ITEM FOR US

(B1)

6. BANK OF CREDIT AND COMMERCE INTERNATIONAL (BCCI): THE PM RAISED THE BCCI ISSUE (THE LUXEMBOURG-HEADQUARTERED BANK WHICH PLEADED GUILTY TO MONEY LAUNDERING IN FLORIDA). HE HOPED THAT THE BANK'S NEW OWNERS (ABU DHABI) WOULD MOVE ITS HEADQUARTERS TO ONE OF THE GULF STATES. LUXEMBOURG WOULD BE HAPPY TO SEE THE BANK GO. THE

(B1)

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B1

7. GERMAN UNIFICATION: |

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8. EUROPEAN PEOPLES PARTY (EEP): SANTER SPOKE
FONDLY OF HIS STINT AS PRESIDENT OF THE EEP A
GROUPING OF CHRISTIAN SOCIAL AND CHRISTIAN
DEMOCRATIC PARTIES. NONETHELESS, HE HAD BEEN
HAPPY TO RELINQUISH THIS TIME-CONSUMING POST THE
DAY BEFORE (MAY 10) TO BELGIAN PRIME MINISTER
MAERTENS. HE SAID THE GROUPING IS ACTIVELY
SUPPORTING THE DEVELOPMENT OF CHRISTIAN SOCIAL

/***** BEGINNING OF SECTION 002 *****/
PARTIES IN EASTERN EUROPE. THE PM THOUGHT THE EEP
WOULD DO AS WELL THERE AS IT HAS IN WESTERN
EUROPE. SIX OF THE TWELVE EC HEADS OF GOVERNMENT
BELONG TO THE GROUP.

9. |

B1)

ROWELL
ADMIN
BT

#0704

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